



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held November 25, 2003, the Board took the following action:

6

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing to grant a 15-year Countywide water pipeline franchise to Lake Elizabeth Mutual Water Company to renew existing franchise allowing transportation and delivery of water in the unincorporated area of Lake Elizabeth.

Opportunity was given for interested persons to address the Board. Merritt Holloway addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Yaroslavsky, Knabe, Antonovich and Burke; Noes: None, the hearing was closed and the Board took the following actions:

1. Awarded a 15-year Countywide water pipeline franchise to Lake Elizabeth Mutual Water Company renewing an existing franchise allowing the transportation and delivery of water in the unincorporated area of Lake Elizabeth; and

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2. Adopted the attached Ordinance No. 2003-0086F entitled,
“An ordinance granting a water pipeline franchise to Lake Elizabeth
Mutual Water Company for the transportation and distribution of
water.” This ordinance shall take effect December 25, 2003 and
be operative February 8, 2004.

02112503-6

Attachment

Copies distributed:

- Each Supervisor
- Auditor-Controller
- County Counsel
- Director of Public Works
- Fire Chief
- Mike Zapf, President
- Lake Elizabeth Mutual Water Company